

## MEETING OF THE EDUCATION COMMITTEE

TO BE HELD IN WARSAW, POLAND  
ON FRIDAY 4 MAY 2018 FROM 09.00-16.00

### AGENDA

**Venue:** Hotel Sofitel Warsaw Victoria, Królewska 11, 00-065 Warszawa, Polen

- 1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA**  
Link to the [agenda and annexes](#) (zip-file).
- 2. MINUTES OF THE PREVIOUS MEETING**  
To confirm the [minutes of the meeting](#) held on 21 and 22 September 2017 in Copenhagen (a further copy is attached at **Annex 2**).
- 3. IAA SYLLABUS**  
To discuss an update on the IAA Syllabus (minutes attached from Chicago Education Committee – **Annex 3**).
- 4. AAE CORE SYLLABUS**  
To discuss the action points agreed upon regarding the AAE Core Syllabus.  
To discuss/agree on the draft Terms of Reference of the TF Core Syllabus (**Annex 4.1**) and to receive a report from the Task Force on the developments (**Annexes 4.2a, 4.2b, 4.2c and 4.2d**)
- 5. ECA 2019**  
To discuss the involvement of the Education Committee in the organisation of ECA 2019.
- 6. APPLICATION FOR FULL MEMBERSHIP FROM ACTUARIAL SOCIETY OF TURKEY**  
To receive a report on the review of the application (**Annex 6 – to follow**).
- 7. CERA – GLOBAL DESIGNATION ENTERPRISE RISK MANAGEMENT**  
To receive an update on the recent developments of the CERA qualification.
- 8. CERTIFIED ACTUARIAL ANALYST**  
To receive an update on this qualification including the launch of CAA Global (see <https://www.caa-global.org>).
- 9. COMMITTEE OBJECTIVES AND REVIEW OF TERMS OF REFERENCE**  
To discuss the committee objectives and review the [Terms of Reference](#) (**Annexes 9a – to follow and 9b**).

**10. YEARLY PLAN AAE EDUCATION COMMITTEE**

To receive an update on progress made with the yearly plan for 2017-2018 (**Annex 10 – to follow**).

**11. OTHER ORGANISATIONS**

**IAA Education Committee** – to discuss any other items from the draft minutes of the meeting in Chicago in October 2017.

**EAA** – to receive an update on activities (**Annex 11 – to follow**).

**ICA 2018** – to receive an update on the Congress.

**12. INFORMATION EXCHANGE**

To exchange information on current issues in member associations of interest to other members (Note: Members are asked to let the Secretariat have a written note of such issues which can be circulated before the meeting).

**13. ANY OTHER BUSINESS**

**14. DATE AND PLACE OF NEXT MEETING**

The next meeting of the Education Committee will take place in Utrecht, The Netherlands, on Thursday 20 September 2018 at the invitation of Het Koninklijk Actuarieel Genootschap, in conjunction with the 41<sup>st</sup> Annual Meeting of the AAE.

**14. RESERVED (CONFIDENTIAL) BUSINESS – IF ANY**